

RESOLUTION NO: ____-2015

**RESOLUTION OF THE COLUMBUS REDEVELOPMENT COMMISSION
TO APPROVE FUNDING FOR THE INSTALLATION OF WATER AND SANITARY
SEWER INFRASTRUCTURE AT THE AIRPORT AS PART OF THE
INDOOR SOCCER COMPLEX DEVELOPMENT**

Comes now the City of Columbus Department of Redevelopment, more commonly known as the City of Columbus Redevelopment Commission, and for this Resolution, says as follows:

WHEREAS, Indiana Code §36-7-14-1 *et seq.* provides that a community may establish a Department of Redevelopment to be controlled by a Redevelopment Commission; and

WHEREAS, the City of Columbus, through its Common Council, did on August 19, 2003 create the City of Columbus Department of Redevelopment and the City of Columbus Redevelopment Commission (“Redevelopment Commission”) by way of Ordinance Number 25, 2003; and

WHEREAS, the Redevelopment Commission is being asked to fund certain water and sanitary sewer infrastructure at the Airport as part of the indoor soccer complex project (the “Project”); and

WHEREAS, the Redevelopment Commission has been advised by the City of Columbus Board of Aviation Commissioners that the infrastructure installation and development are needed and appropriate for the economic development and benefit of the Airport TIF District and the City of Columbus.

NOW, THEREFORE, BE IT RESOLVED:

1. The City of Columbus Redevelopment Commission after hearing the recommendation from the City of Columbus Board of Aviation Commissioners determines that water and sanitary sewer infrastructure installation and development for the indoor soccer complex at the Airport are hereby needed and appropriate.
2. The cost of the water and sanitary sewer infrastructure installations through the City of Columbus Utility Department shall not exceed \$96,100.

3. The Redevelopment Commission does hereby approve the use of Ninety-Six Thousand One Hundred Dollars (\$96,100) of Airport TIF funding, specifically Fund 802.0001, for this project.

Adopted this 16th day of November, 2015.

Kristen Brown, President

Frank Jerome, Vice-President

Dave Wright, Secretary